

RESOLUTION NO. 74422

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SANTA CLARA VALLEY WATER DISTRICT FOR COST SHARING IN IMPLEMENTATION OF WATER CONSERVATION PROGRAMS FOR FISCAL YEAR 2008-2009

WHEREAS, the Water Efficiency Program of the City of San José (“City”) promotes indoor water conservation to businesses through financial incentives and through cost sharing agreements between the City and the Santa Clara Valley Water District (“District”); and

WHEREAS, the City and District desire to continue the cooperative water conservation efforts established between the City and District in earlier cost sharing agreements, under which the District is reimbursed by the City for flow reduction achieved through programs including high efficiency washing machine replacement incentive programs, dual flush toilet replacement programs, and the Waterwise Housecall Program; and the City is reimbursed by District for programs including the Water Efficient Technology program and the Neighborhood Preservation Water Conservation Program; and

WHEREAS, the City desires to execute an agreement with the District under which the City will receive an amount not to exceed \$280,000 from the District, and the District will receive an amount not to exceed \$406,977 from the City for such cost sharing programs;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an agreement with the Santa Clara Valley Water District for cost sharing associated with implementation of water conservation programs in FY 2008-2009, under which the City will receive an amount not to exceed \$280,000 from the District, and the District will be paid an amount not to exceed \$406,977 by the City, for a net cost to the City of \$126,977.

ADOPTED this 17th day of June, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS,
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk